

MINUTES OF THE REGULAR MEETING
OF THE HHA WILIKINA APARTMENTS PROJECT, INC.
HELD AT 1002 N. SCHOOL STREET, BUILDING E,
HONOLULU, HAWAII 96817
ON THURSDAY, JANUARY 19, 2012
IN THE COUNTY OF HONOLULU, STATE OF HAWAII

The Board of Directors of the HHA Wilikina Apartments Project, Inc., met for their Regular Meeting at 1002 N. School Street, on Thursday, January 19, 2012 at 9:00 a.m.

The meeting was called to order by Chairperson Thompson and, on roll call, those present and absent were as follows:

PRESENT: Chairperson Travis Thompson
Director Jason Espero, Vice Chairperson
Director David Gierlach
Director Roger Godfrey
Director Desiree Kihano
Director Matilda Yoshioka

Executive Director, Hakim Ouansafi
Deputy Attorney General, Jennifer Sugita
Deputy Attorney General, Nalani Wilson Ku
Deputy Attorney General, John Wong

STAFF PRESENT: Clarence Allen, Fiscal Officer
Barbara Arashiro, Executive Assistant
Becky Choi, State Housing Development Administrator
Stephanie Fo, Property Management and Maintenance
Services Branch Chief
Diane Johns, Property Management Specialist
Maria Oh, Resident Services Program Specialist
Kiriko Oishi, Housing Compliance and Evaluation Specialist
Rick Sogawa, Contracts and Procurement Officer
Dionicia Piiohia, Secretary to the Board

OTHERS: Ene Algafa, Mayor Wright Homes resident
Representative Rida Cabanilla
Wilcox Choy
Ans Jacopac, Mayor Wright Homes resident
Bob Loren, Punchbowl Homes resident
Patricia McManaman, HPHA Board Member
Nancy MiSchraedn, public housing resident

David Moakley, Ameresco
Debbie Shimizu, HPHA Board of Director
Robert Stubbs, Neighborhood Board #14
Trevor Tokishi, HPHA Board Member
George Yokoyama, HPHA Board Member

Proceedings:

Chairperson Thompson stated the agenda should say Regular Minutes for August 18, 2011 not 2012.

The business of the Board proceeded with a motion entered by Director Espero to approve the Regular Meeting minutes held on August 18, 2011 and was seconded by Director Yoshioka.

The minutes were unanimously approved.

The business of the Board then proceeded with a motion entered by Director Yoshioka to approve the Regular Meeting minutes held on October 20, 2011 and was seconded by Director Espero.

The minutes were unanimously approved.

Chairperson Thompson stated the Board will defer approval of the Executive Session Minutes until executive session.

Public Testimony:

Mr. Ira Calkins, Punchbowl Homes, raised a concern about not starting a meeting with prayer.

Chairperson Thompson informed Mr. Calkins that he needs to testify to items related to Wilikina.

Mr. Calkins stated questioned why is Wilikina being sold and why it has not publicly been discussed.

With no further public testimony Chairperson Thompson moved on to the next agenda item.

For Action:

Director Espero moved and Director Yoshioka seconded:

To Direct the Executive Director Hakim Ouansafi to Execute Any and All Contracts and Documents Related to the Sale of the HHA Wilikina Apartments Project.

Executive Director Ouansafi stated he is having a hard time signing the sale agreement without understand the deal its self.

Chairperson Thompson gave background of the sale. Discussion of the sale started roughly in 2007 because the property was being neglected and needed repairs. There was also \$6 million in reserve. The Board also required the Wilikina property to remain as affordable housing. In September 2009 a winning bidder had been selected and over two years the attorneys have been working out contract issues.

Director Yoshioka moved and Director Kihano seconded:

To go into Executive session at 9:10 a.m. pursuant to Hawaii Revised Statutes sections 92-4 and 92-5(a)(4) to consult with the Board's attorneys or questions and issues pertaining to the Board's powers, duties, privileges, immunities and liabilities pertaining to the sale of HHA Wilikina Apartment Project, Inc.

The motion was unanimously carried.

The Board reconvened from Executive Session at 9:28 a.m.

The Board unanimously passed the main motion to direct the Executive Director Hakim Ouansafi to execute any and all contracts and documents related to the sale of the HHA Wilikina Apartments Project.

Chairperson Thompson stated that the Executive Session Minutes was approved in executive session.

Director Yoshioka moved and Director Kihano seconded to adjourn at 9:29 a.m.

MINUTES CERTIFICATION

Minutes Prepared by:

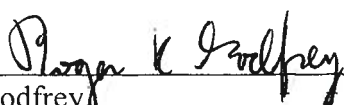


Taryn Chikamori
Secretary to the Board/Recording Secretary

JUN 21 2012

Date

Approved by the HHA Wilikina Board of Directors at their Regular Meeting on June 21, 2012.



Roger Godfrey
Director/Board Secretary

JUN 21 2012

Date